

**NEW ENGLAND LABORERS' and CRANSTON PUBLIC SCHOOLS
CONSTRUCTION and CAREER ACADEMY
BOARD OF DIRECTORS MEETING**

October 15, 2013

12:00 P.M. Executive Session

Public Session Immediately Following

4 Sharpe Drive

AGENDA

**1. Call to Order – 12:00 p.m. – Convene to Executive Session
pursuant to:**

A. R.I. State Laws PL 42-46-5(a)(1) Personnel

2. Executive Session

3. Call to Order – Public Session

4. Roll Call/Quorum

5. Executive Session Minutes Sealed – October 15, 2013

6. Minutes of Previous Meeting(s) Approved – September 10, 2013

7. Public Acknowledgements/Communications

8. Chairperson's Communications

9. Executive Director's Communications

a. Monthly Update on the Budget

b. Enrollment

c. Adult Education Update

d. Focus Work

e. Update on Recharter Work

10. Board Members Communications

11. Public Hearing

a. Students (agenda/non-agenda matters)

b. Members of the Public (agenda matters only)

12. Consent Calendar/Consent Agenda

13. Action Calendar/Action Agenda

RESOLUTION

NO. 10-1-13 – Resolved, that at the recommendation of the Executive Director the resignation of the following board member be accepted:

Linda Oberlander, Parent

Effective Date: September 10, 2013

NO. 10-2-13 – Resolved, that at the recommendation of the Executive Director the appointment of the following board member be accepted:

Chris Jacobs, Parent

Effective Date: October 15, 2013

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PERSONNEL

No. 10-3-13 – Resolved, that at the recommendation of the Executive Director, the following certified personnel be appointed for the 2013-2014 school year:

Dawn Lancellotti, Step 1

Education: RIC, BA

Experience: Cranston Substitute

Certification: Secondary Biology

Assignment: NEL and CPS Construction and Career Academy

Effective Date: August 26, 2013

Authorization: Replacement

Fiscal Note: 40235121 51110

Donna Bicki Laithy, Step 12, Plus MA

Education: RIC, BA, MA

Experience: Woonsocket School Department

Certification: Reading K-12

Assignment: Reading, .5 FTE

Effective Date: October 8, 2013

Authorization: Replacement

Fiscal Note: 40235131 51110

NO. 10-4-13 – Resolved, that at the recommendation of the Executive Director, the following non-certified employee(s) be appointed:

Richard Pecorelli, Admissions Coordinator

NEL/CPS Construction and Career Academy

Effective Date: October 15, 2013

Authorization: Replacement

Fiscal Note: 40235115 51110

NO. 10-5-13 – Resolved, that at the recommendation of the Chairperson of the New England Laborers’ and Cranston Public Schools Construction and Career Academy Board of Directors, the Schedule of Meetings for 2014 year be adopted (see attached).

14. Public Hearings on Non-Agenda Items

15. Announcement of Future Meetings

16. Adjournment

Board members who are unable to attend this meeting are asked to notify the Chairperson in advance.

Interested persons and the public at large, upon advance notice, will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda.

Individuals requesting interpreter services for the hearing impaired must notify the main office of Cranston Public Schools at 270-8170 seventy-two hours in advance of the meeting date.

Any changes to the agenda pursuant to RIGL 42-46-6 (e) will be posted on the school district’s website at www.cpsed.net, Cranston Public Schools’ administration building, 845 Park Avenue, Cranston, RI; and NEL/CPS Construction Career Academy, 4 Sharpe Drive, Cranston, RI and will be electronically filed with the Secretary of State

at least forty-eight (48) hours in advance of the meeting.

Notice posted: 101113

Secretary of State Website; Cranston Public Schools, 845 Park Avenue, Cranston, RI; NEL and CPS Construction and Career Academy, 4 Sharpe Drive, Cranston, RI

**NEL/CPS BOARD OF DIRECTORS'
SCHEDULE OF MEETINGS for 2014
(3RD TUESDAY OF THE MONTH)**

12 noon – 4 Sharpe Drive

January 21, 2014

February 25, 2014

March 18, 2014

April 15, 2014

May 20, 2014

June 17, 2014

July 15, 2014 (if necessary)

August 19, 2014

September 16, 2014

October 21, 2014

November 18, 2014

No Meeting in December (Gathering in Pomfret, CT.)

Date to be determined